



## ANNUAL GENERAL MEETING 2022

THE IMPERIAL WAR MUSEUM, DUXFORD. SATURDAY APRIL 23<sup>RD</sup> 10:30 IN THE CONCORDE SUITE. ALSO AVAILABLE TO JOIN VIA ZOOM (PLEASE SEE DETAILS AT THE END OF THE AGENDA).

## AGENDA

### THE COMMITTEE

Matt Wilkins, Chairman	MW	
George Bacon, CEO	GB	
Ben Dunnell	BD	
Darrell Hunt	DH	
Gary Elson	GE	
Mark Petrie	MP	
Peter Reoch	PR	
Phil Hood	PH	
Al Lockwood	AL	
Tom Turner	TT	
Charles Skiera	CS	
Mel Bacon, Administrator	MB	
Paul Johnson, Webmaster	PJ	

### ITEM ONE – OPENING BY THE CHAIRMAN

Matt Wilkins, Chairman, will open the meeting with a summary of policies and initiatives delivered and under consideration by the Committee.

### ITEM TWO – 2021 MINUTES

Acceptance of the Minutes of the 2021 AGM – Vote.

### ITEM THREE – STATEMENT OF ACCOUNTS

George Bacon, Treasurer will detail the current position.



## ITEM FOUR – ELECTION OF BADA EXECUTIVE COMMITTEE MEMBERS

Standing Down: None

Standing for Re-election: None

Co-Opted 2021/2: Al Lockwood and Mark Petrie.

New Nominees: None

FORMAL VOTE TO ELECT AL LOCKWOOD AND MARK PETRIE TO THE COMMITTEE

## ITEM FIVE – SUMMARY OF THE SHRIVENHAM EVENT ORGANISERS WORKSHOP

George Bacon will give a summation of the findings from a two hour session; identifying the Strengths, Weaknesses, Opportunities and Threats as perceived by EO's; one of the most important of which is Sustainability.

## ITEM SIX - SUSTAINABILITY

Gary Elson will report on the results of a considerable exercise to obtain quotations and commission a report, based on data from a selection of Air Displays, as to the environmental impact of the Industry. The aim is for BADA to hold a report which all events can utilise when calculating their specific environmental impact and creating a robust plan to mitigate, which will withstand public scrutiny.

Several events have already indicated their willingness to offer financial support.

MOTION – That the Members of BADA authorise the Chairman and Committee to spend a sum not exceeding £6,000 (six thousand pounds) towards the commissioning, research and resulting report.

## ITEM SEVEN – PRESENTATION OF AWARDS

Presented by the President of BADA, Sir Gerald Howarth and announced by the Chairman:

### THE BADA TROPHY

Sponsored by Haywards Aviation, awarded to an individual or organisation in the recognition of professionalism, dedication and determination demonstrated at a variety of events throughout a particular display season

### THE “MISS DEMEANOUR” TROPHY

Gifted by Jonathan Whaley for a particular year's “unsung hero” – an individual or organisation that ‘went the extra mile’ to deliver a display or event



## LIFETIME ACHIEVMENT AWARDS

Marking the achievements of those who have played pivotal roles in the UK Air Display world during their lives

## ITEM SIX – REMARKS FROM THE BADA PRESIDENT, SIR GERALD HOWARTH

## ITEM SEVEN – CLOSING REMARKS FROM THE CHAIRMAN

## IMPORTANT NOTES

### THE AIRSIDE SUITE

We have the use of the Suite all day (until 1600) and members are very welcome to display pop up banners and other such marketing materials in the Suite.

Lunch will be served from 1230.

### FLYING IN

IWM Duxford are offering free landings. Please PPR here: <https://www.iwm.org.uk/visits/iwm-duxford/pilots>